



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: January 17, 2012, **Snow Date: January 19**
TIME: 6:00 p.m.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
 - 2) Roll call
 - 3) Comments from the public
 - 4) Correspondence
 - 5) Disposition of minutes
 - 6) Bills and financial report – action
 - 7) Reports: APL, Waukesha P.L., Staff, Director's report
 - 8) Board Election – action
 - 9) SLP Performer Contracts – action
 - 10) CAFÉ RFP – discussion
 - 11) New Issues – discussion
 - 12) Adjourn
- Next meeting: February 21, 2012

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.